ASSOCIATED STUDENT UNION SPECIAL METING
MINUTES

*ASU Board Reserves The Right To Limit The Time Of Public Speakers, To Address Agenda Items Out
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c. Inter-board Funding: Parliamentarian Training
i. President Lopez notifies board that this item was denied at BAC due to the
lack of documentation. A breakdown of this proposal was attached. Chief
Justice explains that this will be a training for the board and go over the
Roberts rules of order and the brown act. The event will be in October the
30
th
. The amount of $750 is being requested due to the registration might be
$25 per board member including the advisor.
a. Item passes with the vote of 7:6, Chief Justice Paredes, Treasurer
Guo, Senator Vera, Senator M, Senator Esparza, Commissioner
Caceres, Commissioner Catalan abstained and Commissioner Flores.
Commissioner Flores moves to fund SSCC/GA in the amount of $12,000 and seconded by Senator
Vera. Item is now open for discussion.
d. Inter-board Funding: SSCC/GA (General Assembly)
i. Clarification was made that this proposal is only for GA. President Lopez
informs the board that this proposal was denied at BAC due to lack of

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EVP Contreras moves to previous question, and Senator Vera seconded. No one opposes.
i. Item does not pass with the vote of 14:1, EVP Contreras, VP. Of Finance
Dolatre, Chief Justice, Chief Justice Delegate, Senator Vera, Senator Vasquez,
Senator Esparza, Senator Esparza, Commissioner Flores, Commissioner
Catalan, Commissioner Castro, and Commissioner Venegas.
Chief Delegate Haro moves to fund item e in the amount of $12,000, seconded by Chief Justice
Paredes. Item is now open for discussion.
e. Inter-board Funding: San Jose Conference (CCCSAA)
i. President Lopez informs the board that at BAC the amount was reduced to
$7500 because the breakdown that was provided in that meeting was a $6,000
cushion and the BAC thought it was too much of a cushion. However there is
a cushion for 2,000. C.J. explains there is only 6 members that are going to
attend. VP of Finance tells everyone that the airline amount will not be
accurate since the deadline was the day before this ASU meeting and informs
since the date did pass, the amount will go up a little bit. Hence why there is a
cushion of those $2,000. Senator Vera clarifies the amount that this proposal is
asking for $7500. Commissioner Catalan stats he will also be voting no due to
the lack of quotes of documentation. VP of Finance indicates those quotes
where at the BAC meeting and due to it being time sensitive item needs to
have a vote.
Chief Justice Paredes moves to extend time for 3 minutes, seconded by Commissioner Flores.
There was opposition so need to go to vote. Motion passes with the vote of 11:4, EVP Contreras,
VP. O Finance Dolarte , Secretary Ramirez, Treasurer Guo, Senator Vera, Senator Moussaoui,
Senator Esparza, Commissioner Venegas, Commissioner Caceres, Commissioner Flores ,
Commissioner Castro. Motion passes.
i. EVP indicates again its time sensitive and indicates the longer we wait for this
the flight tickets go up $50 every day. Commissioner Catalan makes a motion
to table item at the end of meeting, no one seconds therefore motion dies. VP
of Finance Dolarte again stresses how this item is time sensitive.
Commissioner Catalan indicates he will be voting no to this proposal due to
what EVP Contreras stated earlier thaas eEV[(vot)nance Do.-3(s)5(q)-4(ue)6(6(voe)5(cond)1a)5(s)6(e)5(ns

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XII. Summary: Next meeting: Friday, September 25
th
,2015 @ 12:00p.m
a. Location: G1-301AB

XIII. Adjournment @ 3:56p.m.